#### **NOTICE OF MEETING**

**DATE:** Friday, June 1, 2007 **TIME:** 9:00 AM

**LOCATION:** City of Las Vegas Council Chambers, 400 Stewart Avenue, Las Vegas, Nevada 89101

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the board at least 48 hours in advance so that special arrangements can be made. The Board reserves the right to rearrange the order of agenda items.

## **AGENDA**

Call to order - Determine quorum present.

# ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.

## Agenda Item 1 APPROVAL OF AGENDA

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

#### **Agenda Item 2** PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic NOT on today's agenda and must be limited to 3 minutes.

NOTE: THE BOARD IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

#### **Agenda Item 3** APPROVAL OF PREVIOUS MINUTES:

- A. April 13, 2007 as amended;
- B. May 11, 2007.

## Agenda Item 4 DISCUSSION/APPROVAL OF BOARD FINANCIAL REPORTS:

- A. Bank balance as of June 1, 2007
- B. Income/Expense Report: July 1, 2006 through June 1, 2007
- C. Accounts Receivable as of June 1, 2007
- D. Accounts Payable as of June 1, 2007
- E. Extraordinary Items/Items of Concern

## **Agenda Item 5** DISCUSSION/APPROVAL OF Executive Director reports:

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory:
  - 1. Costs assessed since last report
  - 2. Costs assessed year-to-date
  - 3. Costs collected since last report
  - 4. Costs collected year-to-date

**Agenda Item 6** Approval of 2007-08 Proposed Budget.

#### CONSENT CALENDAR

All items shall include discussion and possible action. Consent items may be pulled at the request of the Board members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

Motion to approve Consent Calendar:

**Agenda Item 7** Granting of Doctor of Chiropractic licenses to those who passed the May 9, 2007 examination.

Agenda Item 8 Approval of James Palmer, DC, as probation compliance officer for southern Nevada.

#### **ADMINISTRATIVE AGENDA**

The following items are scheduled for public hearing. The Chairperson will read the Agenda listing into the public record. Staff will present a summary of the staff report and recommendations, including updated information that was received after the date when staff reports were distributed. The Board will follow with questions of staff. The Chairperson will then open the hearing to public testimony.

**Agenda Item 9** Administrative hearing, approval of possible settlement agreement, or granting of request for continuance in the matter of James T. Overland, Sr., DC, License No. B527, Complaint Nos. 05-6 and 06-1.

<u>Agenda Item 10</u> Administrative hearing, approval of possible settlement agreement, or granting of request for continuance in the matter of Mitchell Kane., DC, License No. B781, Complaint No. 05-8.

**Agenda Item 11** Discussion/possible action regarding investigative guidelines for CPBN investigator.

**Agenda Item 12** Discussion/possible action regarding proposed establishment of advisory board for oversight of complaint/investigatory/disciplinary process.

Agenda Item 13 Status report/discussion/possible action regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further: Complaint 07-06 (Youngblood).

**Agenda Item 14** Discussion/possible action regarding development of regulation changes for future Workshop including, but not limited to:

- A. Scope of Practice: Committee status report
- B. Definition of "mobile chiropractic"
- C. Any other changes, additions or deletions

#### **NON-ACTION ITEMS:**

#### **Agenda Item 15** Reports:

- A. Attorney
- B. Investigator
- C. Committees

**Agenda Item 16** Correspondence Report.

**Agenda Item 17** Board Member Comments.

**Agenda Item 18** Public Comment.

**Agenda Item 19** Adjournment.

This agenda posted May 28, 2007 at the following locations: Washoe County Courthouse, 201 S. Virginia St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, City of Las Vegas Council Chambers, 400 Stewart Avenue, Las Vegas, Nevada 89101, and Legislative Building, 401 South Carson Street, Carson City, Nevada 89701.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.